

Anti-Slavery Policy Statement

Solmatix Renewables is opposed to all forms of human trafficking and slavery and takes all necessary steps to ensure the promotion of sound, moral and ethical practices throughout the whole of its business and supply chain.

We impose those same standards on our contractors, suppliers and other business partners. We require that our supply chain partners adhere to the requirements of the Modern Slavery Act 2015. We undertake all necessary and practicable steps to ensure that our standards are implemented throughout our supply chain.

Due Diligence Process

Solmatix have:

- made our staff aware of the Modern Slavery Act, including its definitions of slavery and human trafficking
- told staff what to do if they suspect a case of slavery or human trafficking
- contacted suppliers and partners in potentially higher risk categories to check what assurance arrangements they have in place
- commenced a revision of our procurement contracts and related documents to include prohibitions in respect of slavery and human trafficking and compliance with the legislation and
- reviewed our whistleblowing policy

The above procedures are designed to:

- identify and assess potential risk area in our business and supply chains
- reduce the risk of slavery and human trafficking occurring in our business and supply chains
- monitor potential risk areas in our business and supply chains
- provide adequate protection for whistle blowers

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015

Signed on Behalf of Solmatix Renewables

Neville Bell

Solmatix Managing Director

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Date: 28/02/2025